



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, June 8, 2015 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the May 26, 2015 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

- 3.11 Consideration of Appointment of Village Trustee, Village Treasurer, and Appointments/ Reappointments to Positions on Zoning Board, Architectural Review Board and Park Board

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

- 3.31 Revenues and Expenditures by Fund for the month of May, 2015

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on June 8, 2015 in the amount of \$634,805.09

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA – (NONE)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

- 8.31 Consideration, Discussion and Approval of an Agreement with the Illinois Department of Transportation for reimbursement of Funds Expended on Recreational Path Improvements along State Routes (Village of Lincolnshire – Waiver of First Reading Requested)

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

- 8.61 Approval of Park Board Recommendation Regarding Request to Use
North Park for National Night Out – August 4, 2015 (Village of
Lincolnshire)

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **ADJOURNMENT**